

Abinger Parish Council

Abinger Common, Abinger Hammer, Forest Green, Oakwood Hill & Walliswood

Minutes of APC Council Meeting held on 24th January 2022 at 7pm

Venue	Abinger Hammer Village Hall																															
Councillors	Paul Cleaver (PC), Deardre Cunningham (DC), Maria Belcher (MB) Sam Lucking (SL) Henry Barnard (HB) Ed Bigland (EB) David Keene (DK) Ros Doree (RD)																															
Clerk	Beccy Anderson (BA)																															
Attending																																
Item																																
1	Attendance and Apologies for Absence – SL, HB																															
2	Declarations of Interest – All councillors are the trustee for APRGC.																															
3	Public Question Time - no members of the public attending.																															
4	Approval of the Minutes of the Parish Council meeting held on 22nd November 2021 & 6th December 2021 <ul style="list-style-type: none"> The Minutes of the meeting having previously circulated were taken as read. They were agreed and signed by the Chair. 																															
5	Planning <ul style="list-style-type: none"> Councillors noted the minutes from the minutes from Planning Committee Meeting of 10/01/2022 & letter to MVDC Planning for Planning Applications MO/2021/0891 & MO/2021/2213/PLA 																															
6	Matters arising from previous Minutes - none																															
7	To receive Clerk's financial report and to authorise issue of cheques <ul style="list-style-type: none"> Approve bank reconciliation – The November & December 2021 bank reconciliations were approved. Approve payments – The payments for January 2022 were approved. <table border="1"> <thead> <tr> <th></th><th>JANUARY 2022 PAYMENTS</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>BT</td><td>AC Telephone Box</td><td>1.00</td></tr> <tr> <td>Treeline</td><td>Tree works Quote 40509</td><td>3,966.00</td></tr> <tr> <td>Mulberry & Co</td><td>Internal Audit Nov 2021</td><td>216.00</td></tr> <tr> <td>Mulberry & Co</td><td>Payroll Services Dec 2021, Jan2022</td><td>126.00</td></tr> <tr> <td>Mulberry & Co</td><td>DK Training</td><td>60.00</td></tr> <tr> <td>Rebecca Anderson</td><td>Clerks Exp Nov & Dec 2021</td><td>127.62</td></tr> <tr> <td>HMRC</td><td>Clerks Tax/NI Dec 2021 & Jan 2022</td><td>785.22</td></tr> <tr> <td>Forest Green V H</td><td>Hall Hire 02/8, 6/9, 4/10, 8/11, 22/11, 6/12</td><td>140.00</td></tr> <tr> <td></td><td>TOTAL</td><td>5,421.84</td></tr> </tbody> </table>			JANUARY 2022 PAYMENTS	Amount	BT	AC Telephone Box	1.00	Treeline	Tree works Quote 40509	3,966.00	Mulberry & Co	Internal Audit Nov 2021	216.00	Mulberry & Co	Payroll Services Dec 2021, Jan2022	126.00	Mulberry & Co	DK Training	60.00	Rebecca Anderson	Clerks Exp Nov & Dec 2021	127.62	HMRC	Clerks Tax/NI Dec 2021 & Jan 2022	785.22	Forest Green V H	Hall Hire 02/8, 6/9, 4/10, 8/11, 22/11, 6/12	140.00		TOTAL	5,421.84
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	<ul style="list-style-type: none">• External Audit Report 2020/2021 – Councillors reviewed and approved the report• Interim Internal Audit Report 2021/2022 2021 – Councillors reviewed and approved the report
8	20mph Speed Limit for Villages Campaign <ul style="list-style-type: none">• Councillors discussed the campaign and agreed to approve the motion to petition Surrey County Council. The Clerk was tasked with sending this onto SCC/Helen Clack.
9	Abinger Common Telephone Box <ul style="list-style-type: none">• Councillors reviewed and approved the quotation from JB for hedging work.
10	Surrey Hills Area of Outstanding Natural Beauty expansion. <ul style="list-style-type: none">• Councillors reviewed and approved the draft response drawn up by Gareth Hayton asking the Clerk to send it to the Surrey Hills Org.
11	Abinger Consolidated Charities <ul style="list-style-type: none">• Councillors agreed the request from ACC to approve the appointment of CN as a trustee of the charity
12	Playground Repairs <ul style="list-style-type: none">• Councillors reviewed the quotes from Safeplay and Kelley Smith and decided to use Kelley Smith to do the more straightforward/smaller repairs. It was agreed that PC and EB would meet up to arrange these tasks.
13	Councillor attendance & Communication <ul style="list-style-type: none">• The Clerk informed the Councillors that Councillor SL had not attended the last 6 meetings which has automatically disqualified him as a parish councillor. Councillors instructed the Clerk to inform SL and arrange new advert to recruit 2 councillors, one each for the South and North wards.
14	Chairs announcements - none
15	Date of next Meeting – 21st February 2022, Walliswood Village Hall commencing 7pm.

The meeting closed at 20.05pm

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